

Place of Offense:

Related Case Information:

19 CR 84 JDP

City: Wisconsin Rapids
County/Parrish: Marathon

Superseding Docket Number
Same Defendant New Defendant
Magistrate Judge Case Number
Search Warrant Case Number 18-MJ-39
R 20 / R40 from District of

Defendant information:

Matter to be Sealed Yes No ☒

Def. Name: Ursula Wing

Alias Name:

City/State: New York, NY

Year of Birth: 1977

Last 4 digits of SSN 0370

Sex: Female

Race: White

U.S. Attorney Information:

DANIEL GRABER

Bar #:

Interpreter: ☒ No Yes

List language and/or dialect:

Location Status:

Arrest Date:

 Already in Federal Custody as of: in
 Already in State Custody
 On Pretrial Release

U.S.C. Citations:

Total # of Counts: 2 Petty Misdemeanor ☒ Felony
 Class A
 Class B
 Class C

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	<u>18 USC § 371</u>	<u>Conspiracy to defraud the United States</u>	<u>1</u>
Set 2	<u>21 USC § 331(a) & 333(a)(2)</u>	<u>Introduction in interstate commerce of misbranded drugs</u>	<u>2</u>
Set 3	<u> </u>	<u> </u>	<u> </u>
Set 4	<u> </u>	<u> </u>	<u> </u>
Set 5	<u> </u>	<u> </u>	<u> </u>
Set 6	<u> </u>	<u> </u>	<u> </u>

Date:

Signature /s/

DANIEL GRABER